



IBCPC Fourth Congress 14th April 2023

Election of Officers

Nominations were sought for the four Steering Committee Directors. The following were the only nominations were received and these members are therefore voted in by acclamation. No voting is required.

President Meri Gibson (New Zealand)

Vice President Lucia de Ranieri (Italy)

Treasurer – Janice Melville (New Zealand)

Secretary Anne Arndt (Canada)

Proposed changes to the IBCPC Constitution and By Laws.

Please refer to the detailed document outlining the proposed amendments.

Each item will be voted on individually. Voting will take place at the Congress on 14th April. Proxies are to be provided no later than **7th April 2023**.

Voting Form

Section	Description	Vote Yes or No
Constitution		
Constitution - Steering Committee	Item 6 change Steering Committee to Board of Directors	
IBCPC By Laws		
Meanings	<ul style="list-style-type: none"> • Emblems and Logos • Head office/Head Quarters • Non-discrimination, gender equality • Change Steering Committee to Board of Directors • Add word Leadership 	
Meanings	<ul style="list-style-type: none"> • Delete International Breast Cancer Paddlers Commission Trust • Add IBCPC Legal Entity • Delete Society 	

IBCPC Membership	<ul style="list-style-type: none"> • 1.c to read – pay fees as determined by the board of directors • 5. Any fees will not be refunded 	
IBCPC Fiscal Responsibilities	<ul style="list-style-type: none"> • 21.a Change Fees to Levies • 21.b membership fees, if applicable, payable.... • 23 Commission financial statements are available to view on the IBCPC website • 27. Change ‘the’ to ‘a’ 	
IBCPC Steering Committee and Director Vacancies	<ul style="list-style-type: none"> • 33 Item d change eight to four (teams to support nomination) • Terms of Office • Elections Cycle • Removal of Other than Past President • Change Steering Committee to board of Directors throughout the by-laws 	
IBCPC Festivals	<ul style="list-style-type: none"> • Future Festival Committee minimum four 	